



MISSION STATEMENT

"To guide and assist our youth in their pursuit of personal growth and the meaning of sportsmanship through athletic excellence, that will improve the lives of all that are involved."

RASA MINUTES

June 22, 2017

Attendees

Stacie Calder
Mary Jo Webb
Ed Gall

Bill Coblentz
Eric Medlin

Matt Caputo
Paul Hetrick

I. Secretary's Report: The minutes from the 5/21/17 meeting were reviewed. Matt Caputo motioned to approve and Mary Jo Webb 2nd. Minutes were approved.

II. Treasurer's Report: The current balance is \$45,592.50 in the general account. Deposits in June were \$29,097.03 (Tournaments, Parking, hotel referrals), Payment \$15,242.29 new general fund balance will be \$56,227.32. Balance of loan still owed to Township \$432,381.61. The following bills were approved to be paid:

Richland Township	July Loan Payment	\$ 4,000.00
Richland Township	Utilities*	\$ 4,966.16
Dave's Services	Field Maintenance	\$ 625.00
Buxmont Awards	All Star and Plaques**	\$ 185.80
Paul Owens	All Star Shirts	\$ 325.00
Larry Bearn	PSAC /Warning Tracks	\$ 1,025.00
TYA	SS Tournament	\$ 250.00
Shane Thrush	Softballs 2017 reimbursement	\$ 721.12
Kurt Hellstrom	Umpires 2017	\$ 3,184.00
Laurie Domrzalski	Rec league refund	\$ 135.00
Bill Coblentz	Field Maintenance	\$ 850.21
Total Bills to be Paid		\$ 15,242.29

*Utilities is mainly port-a-pots \$3000. Trash is down to \$185 per dumpster as we were able to change to a new company. **It was noted that the Rec League awards were not paid.

PayPal is finally cleared up and is no longer in Paul's name. MaryJo can now access the account. MaryJo told Eric she needed to know the VIGs field usage so she could bill them for lights. The bill boards are all paid and placed on the fields except for Cold Storage. Rec league unpaid are at \$2800. Stacie will look into the unpaid and anything over a year will be written off.

Matt motioned to approve the report and Paul 2nd. The report was approved.

III. President's Report:

- Fields are looking good. There is a Night Owl and a tournament this weekend then the TNT Showcase. Bill will have Larry spruce them up before the TNT Showcase.
- TNT Showcase-Wednesday 6/28, is the skills camp then the Showcase runs Thursday to Sunday, 8/29-7/2. Roy prepaid in December of 2016 so the only money due will be for any extra dumpsters, field maintenance, parking, etc. TNT does all field prep and empties the trash.

- Jersey Mike's would like to work with RASA on a fundraising program. They will pay to have a sign made but instead of paying the annual fee they will give us coupons/flyers to hand out at the tournaments. The coupons/flyers will offer deals at Jersey Mikes and for every coupon redeemed RASA will get a \$2.00 donation. Bill is working with them to implement this plan.
- It was decided Sunday select will be a flat fee going forward. The U10 uniforms were \$45 per player. The U12 team had fundraised and their uniforms were \$0 per player. Base on these costs it was thought \$50 per player was reasonable. All players must register and pay before they are allowed to get their uniform. All teams must be registered on the RASA website. This will be revisited in October/Nov once all final expenses are in.
- A list of items to be determined for "To Do" folder as follows:
 - January: Safety Class Date, Sponsor Letters sent out, Bulletin Board letters sent out, Registration flyers in schools, Review Scholarship, secure coaches
 - February: Phone calls for registration, walk-in registration dates, set coaches meeting/draft day/clinic
 - March: order uniforms and all-star/HRD shirts, contact sponsors to come to Opening Day, order year end/All-star/HRD metals, Order Rec Ball softballs and equipment, set schedule and make sure ump's are hired, Opening Day committee, Spirit Wear order forms distributed
 - April: hand out scholarship applications and pick recipient, order PSAC shirts (check all supplies for parking and have volunteers signed up)
 - May: play off games and ump's, set coach rule review and playoff rules
 - June: send out survey and review results, VIG's light bill, Travel players survey, Travel coaches and number of teams for August try outs, TNT Showcase
 - July: secure travel coaches and number of teams, set try-out dates, set Fall ball registration/fees
 - August: open Fall Ball registration
 - September: Fall Ball begins
 - October: Review Spring Rec and set any new policies (facemasks, Majors changes, VIG's draft, carpool requests, parents field prep clinic, volunteers/voluntolds), set fee for SS, Tournament Fees (Executive session)
 - November: set registration fees for rec and SS. Registration opens December 1st , look for officer candidates
 - December: Rules revision, set calendar, elections

IV. Vice President's Report

- Travel teams are doing well.
- Rec season went well and playoffs are proceeding. Some items were entered into the "To Do" list for next year.
- The bikes/scooters/skateboards/etc are becoming a nuisance again. Bill will look into signs for next season that state no wheels in the alleys around the lower four fields while play is happening.

V. New Business

- Bill will be asking The Proper to sponsor the Fall Ball shirts.
- Sponsor plaques need to be delivered. They were divided up and the executive board will deliver.
- Fall Ball registration will begin August 1st.

Adjournment:

Ed Gall motioned to adjourn and Paul Hetrick 2nd. All agreed.

Next meetings –Thursday, August 10, 2017

General Board RASA meeting 7pm at Vet Park Clubhouse